Exhibit E

 From:
 Ros, Mario [PBW-GWM]

 To:
 "AMIT@GADOT.CO"

Subject: Citibank

Date: Saturday, September 7, 2019 10:27:32 AM

Attachments: <u>image002.png</u>

Good morning Ms. Forlit,

My name is Mario Ros, I am a Priority relationship manager from the Citibank Branch located at 2001 Biscayne Blvd. I was reviewing the inflows/outflows report today and noticed that your business got funds wired in, and did not wanted you to miss out the opportunity to get benefit from it. As of right now there is a promotional offer for business-saving accounts funded with new to bank money (50k+), which yield an interest of 2% for 6 months. The money would not be locked, so you could use it if needed, and as long the balance in the account is above 50k you will be earning that interest. I believe this is the most competitive product that the Bank is offering right now, please let me know if you need something to be clarified.

Thanks so much for being such a valuable client, sincerely,

Being the Best - Two years running!

The same goal: Improving the banking experience for everyone.



For more information about Kiplinger's award

Mario E Ros Personal Banker 2001 Biscayne Blvd., Miami, FL 33137

NMLS: 1845941

Phone: (305)572-1699

Email: Mario.ros@citi.com



LINK: Schedule an Appointment

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About This Message: This customer service e-mail is in response to your e-mail inquiry about your retail banking relationship. Should you wish to reply, please do not include your account number or any other personally identifiable information of a sensitive or confidential nature as e-mail is not a secure method of communication. For inquiries about Citibank marketing offers and other promotional matters, kindly call me or visit the financial center.

FL 33177

Citibank CBO Services 041 P.O. Box 6201 Sioux Falls, SD 57117-6201

SDC-GADOT LLC 13727 SW 152 ST Suite 649

001/R1/04F016

000 CITIBANK, N. A. Account 0977 Statement Period Mar 1 - Mar 31, 2018 Relationship Manager Citibusiness Service Center (877) 528-0990

Page 1 of 2

CitiBusiness® ACCOUNT AS OF MARCH 31, 2018

Relationship Summary:

MIAMI

Checking	\$614,034.27
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM FEBRUARY 1, 2018 THRU FEBRUARY 28, 2018

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$143,118.97
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

0977		Beginning Balance: Ending Balance:		\$141,719.46 \$614,034.27	
Date	Description	Debits	Credits	Balance	
03/01	SERVICE CHARGES FEE FOR INTERNATIONAL FUNDS TRANSFER	27.00		141,692.46	
03/01	INT'L WIRE OUT	30,000.00		111,692.46	

100,000.00 136,544.55 03/15

FUNDS TRANSFER WIRE FROM FLORID A IP TELEC OM INC

FUNDS TRANSFER WIRE FROM PAGE G ROUP ME DM CC 03/15

Mar 15

129,950.00

266,494.55

Mar 15 **CONFIDENTIAL** SDC-GADOT-CITI 00054 SDC-GADOT LLC

Account 0977 Page 2 of 2 Statement Period: Mar 1 - Mar 31, 2018

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CHEC	CKING ACTIVITY			Continued
Date	Description	Debits	Credits	Balance
03/16	FUNDS TRANSFER WIRE FROM FLORID A IP TELEC OM INC Mar 16		200,000.00	466,494.55
03/23	FUNDS TRANSFER WIRE FROM OVERSE AS CONSULT ING LIMITED LLP Mar 23		350,000.00	714,199.58
	WIRE FROM OVERSE AS CONSULTING LIMITED LLP Mar 23			

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON: YOU CAN CALL: YOU CAN WRITE:

Checking 877-528-0990 CitiBusiness
(For Speech and Hearing 100 Citibank Drive

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001/R1/04F016

000 CITIBANK, N. A. Account 0977 Statement Period Apr 1 - Apr 30, 2018
Relationship Manager
Citibusiness Service Center (877) 528-0990

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CitiBusiness® ACCOUNT AS OF APRIL 30, 2018

Relationship Summary:

Checking	\$445,626.33
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM MARCH 1, 2018 THRU MARCH 31, 2018

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$346,687.97
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

0977	Beginning Ending Ba	Balance:	\$614,034.27 \$445,626.33
ate Description	Debits	Credits	Balance

001/R1/04F016 Account 0977 Page 2 of 3 Statement Period: Apr 1 - Apr 30, 2018 SDC-GADOT LLC

				Continueu
Date	Description	Debits	Credits	Balance
04/13	FUNDS TRANSFER WIRE FROM FLORID A IP TELEC OM INC Apr 13		100,000.00	546,404.24
	WIRE FROM FLORID A IP TELEC OM INC Apr 13			
04/18	FUNDS TRANSFER WIRE FROM OVERSE AS CONSULT ING LLP Apr 18		350,000.00	795,822.29

CHECKING ACTIVITY

Continued

SDC-GADOT LLC Account 0977 Page 3 of 3
Statement Period: Apr 1 - Apr 30, 2018

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CITIBANK, N. A.

Account

0977
Statement Period
May 1 - May 31, 2018
Relationship Manager
Citibusiness Service Center
(877) 528-0990

Page 1 of 3

CitiBusiness® ACCOUNT AS OF MAY 31, 2018

Relationship Summary:

Checking	\$350,836.50
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM APRIL 1, 2018 THRU APRIL 30, 2018

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$573,429.88
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

0977	Beginning Ending Ba	Balance: lance:	\$445,626.33 \$350,836.50
Date Description	Debits	Credits	Balance

Case 1:22-cvc22070077JBENDo Duronemte617-23-13Entented of the SDSDo Doctke1/0.9//20/230212agada bo 22

SDC-GADOT LLC

Account 0977 Page 2 of 3 Statement Period: May 1 - May 31, 2018

001/R1/04F016

CHECKING ACTIVITY Continued **Date** Description **Debits Credits Balance** FUNDS TRANSFER WIRE FROM FLORID A IP TELEC OM INC 05/21 100,000.00 145,174.64 May 21 FUNDS TRANSFER WIRE FROM PAGE G ROUP ME DM CC 05/21 187,450.00 332,624.64 May 21 FUNDS TRANSFER WIRE FROM OVERSE AS CONSULT ING LLP 05/24 350,000.00 553,813.98

Case 1:22-cvc22070077JBENDoDorouemte617-23-15Entented on the SDSDockotk@1/0.9//20/2322Pagrage to 122

SDC-GADOT LLC

Account 0977 Page 3 of 3 Statement Period: May 1 - May 31, 2018

001/R1/04F016

CHECKING ACTIVITY

Date Description

Debits Credits Balance

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Case 1:22-cvc2207077JBENDoDoronemte617-23+1Ententected of LSDSDoDoctketke1/0.9//20/2302Page 158 22

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CITIBANK, N. A.

Account

0977
Statement Period
Jun 1 - Jun 30, 2018
Relationship Manager
Citibusiness Service Center
(877) 528-0990

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CitiBusiness® ACCOUNT AS OF JUNE 30, 2018

Relationship Summary:

Checking	\$488,561.56
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM MAY 1, 2018 THRU MAY 31, 2018

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING #0977			
Average Daily Collected Balance			\$238,101.48
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

	0977	77 Beginning Balance: Ending Balance:		\$350,836.50 \$488,561.56	
Date	Description		Debits	Credits	Balanc
6/14	FUNDS TRANSFER			100,000.00	385,717.5
	WIRE FROM FLORID A IP TELEC OM INC	Jun 14			
6/15	FUNDS TRANSFER WIRE FROM OVERSE AS CONSULT ING LLP	Jun 15		350,000.00	735,717.5

Case 1::22-cvc2207007JBENDoDorocemte67-23-13Ententedred of SDSDoDoctke1/09/20/2322Pagade 1422

001/R1/04F016 SDC-GADOT LLC Page 2 of 2 Account 0977

Statement Period: Jun 1 - Jun 30, 2018

CHECKING ACTIVITY Continued Date Description **Debits Credits Balance**

CUSTOMER SERVICE INFORMATION

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CITIBANK, N. A.

Account

0977
Statement Period
Jun 1 - Jun 30, 2019
Relationship Manager
Citibusiness Service Center
(877) 528-0990

Page 1 of 3

CitiBusiness® ACCOUNT AS OF JUNE 30, 2019

Relationship Summary:

Checking	\$210,127.96
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM MAY 1, 2019 THRU MAY 31, 2019

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$134,996.78
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

	0977	Beginning Balance: Ending Balance:		\$400,619.89 \$210,127.90
ate	Description	Debits	Credits	Balanc
6/03	FUNDS TRN OUT CBOL WIRE TO MMCO LLC T/A DON ROSEN IMPORTS	39,996.00		360,606.8
	OBOL WINE TO MINIOU ELO T/N BON HOGEN IMI OTTO			

Jun 13

Case 1:22-ove22070073BENDo Duoruemte617-23-13Enfented en to SDSDo Cloetke1/0.9/20/230212 a grade to 6 22

SDC-GADOT LLC

Account 0977 Page 2 of 3 Statement Period: Jun 1 - Jun 30, 2019

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CHECKING ACTIVITY			Continued
Date Description	Debits	Credits	Balance

SDC-GADOT LLC Account 9145350977 Page 3 of 3 001/R1/04F016

Statement Period: Jun 1 - Jun 30, 2019

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000 CITIBANK, N. A. Account 0977 Statement Period Apr 1 - Apr 30, 2020 Relationship Manager Citibusiness Service Center (877) 528-0990

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CitiBusiness® ACCOUNT AS OF APRIL 30, 2020

Relationship Summary:

Checking	\$189,268.16
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM MARCH 1, 2020 THRU MARCH 31, 2020

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$59,419.18
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

	0977	Beginning Balance: Ending Balance:		\$181,885.29 \$189,268.16
Date	Description	Debits	Credits	Balance
04/03	DEBIT CARD PURCH Card Ending in 6321 K2FW1ZS5 6321 Apr 03 SQ *LUIS GALVIS North Miami B FL 20093	1,063.18		180,822.11
04/06	DEBIT CARD PURCH Card Ending in 6321 XRGJQNGW 6321 Apr 06 MIAMI BEACH BEAUTY SA MIAMI BEACH FL 20094	167.98		130,627.13
	MIAMI BEACH BEAUTY SA MIAMI BEACH FL 20094			

Case 1:22-cvc22070077JBENDo Duoronemte617-23-13Entented of th. SDSDo Doctke1/0.6//20/230212aga go 109 22

SDC-GADOT LLC

CHECKING ACTIVITY

Account 0977 Page 2 of 3 Statement Period: Apr 1 - Apr 30, 2020

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OIIL	CKING ACTIVITI			Continued
Date	Description	Debits	Credits	Balance
00115	IDENTIAL			

Case 1::22-cvc2207007JBENDoDorocemte67-23-13Ententedred of SDSDoDoctke1/09/20/2322Pagaga 2022

SDC-GADOT LLC

Account Statement Period: Apr 1 - Apr 30, 2020

0977

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CHECKING ACTIVITY

Continued

Date Description **Debits Credits Balance** FUNDS TRANSFER WIRE FROM PAGE R ISK MANAGE MENT DMCC 04/27 159,935.00 190,176.75

Apr 27

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Account 0977
Statement Period

May 1 - May 31, 2021
Relationship Manager
Citibusiness Service Center

001/R1/04F016

(877) 528-0990 Page 1 of 2

SDC-GADOT LLC 13727 SW 152 ST Suite 649 MIAMI FL 33177

CitiBusiness® ACCOUNT AS OF MAY 31, 2021

Relationship Summary:

Checking	\$34,873.27
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM APRIL 1, 2021 THRU APRIL 30, 2021

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$4,308.66
DEPOSIT SERVICES MONTHLY MAINTENANCE FEE	1	15.0000	15.00
Total Charges for Services			\$15.00
Net Service Charge			\$15.00
Charges debited from account # 0977			

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

0977		Beginning Balance: Ending Balance:		\$3,903.27 \$34,873.27
Date	Description	Debits	Credits	Balance
05/10	FUNDS TRANSFER WIRE FROM GLOBAL IMPACT SE RVICES LLC May 10		31,000.00	34,903.27
	Total Debits/Credits	30.00	31,000.00	